

**UNADILLA VALLEY CENTRAL SCHOOL DISTRICT  
REGULAR BOARD OF EDUCATION MEETING**

**Date: December 8, 2014**

**Time: 7:00 p.m.**

**Location: Library**

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**AGENDA**

- I. CALL TO ORDER
  - A. Flag Salute
  - B. Positive Points
  
- II. Advisory Committee's Recommendation for Interim Board Member
  - A. Resolution to appoint interim Board Member
  - B. Administration of Oath of Office
  
- III. VOICE OF THE PUBLIC #1 (*pertaining to Agenda items*)
  
- IV. PRESENTATION
  - A. Community Facilities Committee
  
- V. APPROVAL OF BOARD MINUTES
  - A. October 20, 2014 - Regular Meeting
  - B. November 12, 2014 - Special Meeting
  
- VI. APPROVAL OF TREASURER'S REPORT
  - A. October 31, 2014

VII. ACCEPT SPECIAL EDUCATION MINUTES - 2014

A. 504	10/16/14, 11/03/14, & 11/04/14
B. CPSE	11/13/14 & 12/02/14
C. CSE	10/16/14, 10/27/14, 11/04/14, 11/07/14, 11/13/14, & 11/21/14

- VIII. REPORTS TO BOARD
  - A. Administrators
  - B. School District Treasurer
  
- IX. RECOMMENDATIONS OF THE SUPERINTENDENT

X. CORRESPONDENCE/COMMUNICATIONS

A. Superintendent's Update

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

A. Financial Audit Report

Upon motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, the Board of Education hereby adopts the following resolution:

**RESOLVED**, that in accordance with the Audit Committee's recommendation, the Board does hereby accept the Financial Audit Report of D'Arcangelo & Co., LLP for the year ended June 30, 2014.

B. Accept Donation

Upon motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, the Board of Education hereby adopts the following resolution:

**RESOLVED**, that the Board of Education does hereby approve and accept the following donation:

Item/Description	Department Accepting Donation	UV Student Making Donation	Value
Check	Unadilla Valley CSD	Erin Brooks (Bread for Schools Run Corp.)	\$23.00

XIII. VOICE OF THE PUBLIC #2

XIV. ADJOURNMENT

XV. THE UNADILLA VALLEY PLEDGE

**As citizens. . .**

We are proud, independent, smart, and strong.

We take responsibility for our actions and act in a responsible way.

We are courteous and considerate and treat others the way we want to be treated.

We strive to learn from each other and allow others to learn without being disturbed..

We always give our best to our community, our families, our peers, and ourselves.

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**IX. SUPERINTENDENT'S RECOMMENDATIONS**

The following recommendations are hereby submitted for Board approval:

MOTION	_____	SECONDED	_____
Ayes	_____	Motion Carried	_____
Nays	_____	Motion Defeated	_____

A. Personnel Recommendations

The Superintendent recommends:

That Personnel Recommendations be accepted in accordance with the attached listing, identified as Exhibit "A."

B. Approve Field Trips

The Superintendent recommends:

1. That the Board approve the French Club's field trip request to travel to Montreal and Quebec City in Canada, scheduled for Friday, May 22 through Monday, May 25, 2015, provided that the appropriate number of chaperones attend.
2. That the Board approve the Senior Class's field trip request to Ocean City, Maryland, scheduled for Friday, May 29 through Sunday, May 31, 2015, provided that the appropriate number of chaperones attend. In the event the trip is postponed, alternate dates will be June 5, 6 & 7, 2015.

C. Resolution to Recertify Lead Evaluators for the Purposes of APPR - Unadilla Valley

Upon recommendation of the Superintendent, in accordance with Commissioner's Regulation 3012-c, the Board does hereby identify and recertify the Lead Evaluators for the Purposes of APPR as follows:

Robert J. Mackey	Franklin J. Johnson, Jr.
Lee A. Supensky	Christopher M. Harper

D. Resolution Authorizing the Execution and Delivery of a Master Lease

The Superintendent recommends the adoption of the following resolution:

**BE IT RESOLVED**, that the Board does hereby adopt the Resolution Authorizing the Execution and Delivery of a Master Lease Purchase Agreement No. 3139554, and Related Instructions, and Determining Other Matters in Connection Therewith, as submitted.

E. Accept School Tax Collector's Report

The Superintendent recommends:

That the Board accept the School Tax Collector's Report for 2014-2015, as submitted.

F. Affordable Care Act Resolution

The Superintendent recommends the adoption of the following resolution:

**BE IT RESOLVED**, that the Board does hereby adopt the Affordable Care Act resolution, as submitted.

G. Approve Transportation Request

The Superintendent recommends:

That the Board approve the transportation request of Rudy and Ada Miller to transport their children to and from The Amish School in Pittsfield during the 2014-2015 school year, in accordance with Board Policy.

SUPERINTENDENT'S RECOMMENDATIONS  
Board Meeting of December 8, 2014

**\*Conditional Appointment Pending Results of Fingerprinting**

A. PERSONNEL RECOMMENDATIONS - Exhibit "A"

1. **Classified Appointment**

Name	Title/Position	Date of Probationary Appointment	Expiration of Probationary Appointment	Rate of Pay per CSEA Contract
Michele A. Burghardt	Teacher Aide (1:1)	November 10, 2014	November 9, 2015	\$9.62/hour

2. **Winter Coaching Appointments - 2014-2015**

*\*Conditional Appointment Pending Results of Fingerprinting*

Name/Coach	Coaching Position	Stipend per UVFA Contract
Felicia Tynan	8 <sup>th</sup> Grade Girls' Basketball	\$2,749
T. J. Brownell	Varsity Wrestling	\$5,497
Tyler Peet	Varsity Wrestling Assistant	\$4,398
Dan Hand & Diana Hayes	Indoor Track	\$4,422 (stipend split 50-50)

3. **Advisor Appointment - 2014-2015**

Name	Advisor Position	Stipend per UVFA Contract
Anna deGlee	Science Fair - 6-12	\$664

4. **Approve Substitutes for 2014-2015**

*\*Conditional Appointment Pending Results of Fingerprinting*

Teacher	Brian Rizzolo
Teacher Aide	Amanda Button

5. **Approve Volunteers**

*\*Conditional Appointment Pending Results of Fingerprinting*

Name/Volunteer	Program
Paul Tuttle	Boys Basketball
Dennis Murphy	Wrestling